

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, June 9, 2014 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS

2. APPOINTMENTS

- 5:30 p.m. – Non-Public
- 5:35 p.m. – Abatement Application and Land Use Change Tax – M53 Lot 38-1
- 5:45 p.m. – Departmental Update – Assessing
- 6:00 p.m. – Departmental Update – Recreation
- 6:20 p.m. – Bridge Maintenance Update

3. PUBLIC COMMENTS (regarding items that are not on the agenda)

4. DECISIONS

a) CONSENT CALENDAR

- 1) Request for Approval Petition and Pole License – Spaulding St. 16/12S
- 2) Request for Approval of Timber Tax Levy – Map/lot 47-30
- 3) Request for Approval of 31:95 Milford Police Fishing Derby
- 4) Request for Approval/Resolution of Dump Truck and Ladder Truck Lease
- 5) Request for Approval of ZBA Membership Change

b) OTHER DECISIONS

- 1) South Street Project Petition for Highway Layout
- 2) Department of Labor Proposal to Modify Town Clerk and Tax Collector Counters
- 3) Review and Consideration of Special Town Meeting Time Line

5. TOWN ADMINISTRATOR REPORT

6. DISCUSSIONS

- 1) Board of Selectmen's Goals Review 2014

7. SELECTMEN'S REPORTS/DISCUSSIONS

a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

b) OTHER ITEMS (that are not on the agenda)

8. APPROVAL OF FINAL MINUTES – May 12, 2014

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- Car Seat Safety Day, Free to the Public – Saturday, June 14th 9 am – 1 pm at the Milford Ambulance Facility on Elm St. in Milford.
- Next Board of Selectmen's Meeting – Monday, June 23, 2014 in the Board of Selectmen's Meeting room at the Town Hall
- Heart Saver CPR/AED Course Saturday, June 28th at the Milford Ambulance Facility on Elm Street.
- Street sweeping is scheduled for Thursdays and Fridays (2:30am - 5:30am) in the Town of Milford starting April 1st and continuing through November 1st. The purpose of this is to allow the Department of Public Works to sweep the streets. Any vehicles in violation of this Ordinance may be towed without notice to the owner and at the owner's expense.

11. - NON-PUBLIC SESSION – Review/approval of minutes (RSA 91-A:3,II(a)) personnel.

12. – ADJOURNMENT

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BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
 - DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
 - Economic Development Advisory Committee (Varied) – Selectman Fougere
 - Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Library) - Selectman Federico
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Daniels
 - Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
 - Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Federico
 - NHMA (Varied) – Town Administrator Scaife
 - MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. – Selectman Daniels
 - Tax Increment Finance District (Varied) - Selectman Fougere
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Bauer
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Federico & Selectmen Putnam (Alternate)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Federico & Selectman Putnam (Alternate)